

**REGULAR MEETING**

**LAFAYETTE PUBLIC UTILITIES AUTHORITY**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, August 17, 2004

4:30 p.m.

**AGENDA**

1. Call to order.

**EXECUTIVE/PRESIDENT'S REPORT**

2. President's Report.
3. LUS Director's Report.

**ORDINANCES FOR FINAL ADOPTION**

4. O-030-2004(LPUA) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of utility easements and the reserving of utility easements on Tract 1, Lots 87 and 88 in Phase 2 of Austin Village, having municipal addresses of 412 Digby Avenue and 413 Digby Avenue. (Bruce Conque)
5. O-031-2004(LPUA) An Ordinance of the Lafayette Public Utilities Authority amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94, Article I, Section 94-12, "Exclusion of certain costs and revenues in computation of annual in-lieu-of-tax payment". (Dee Stanley & Finance & Management)

**INTRODUCTORY ORDINANCES**

6. O-032-2004 An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on a portion of Lot 27, all of Lot 28, and a portion of Lot 29 of Broadmoor South Subdivision, having a municipal address of 102 Thornwood Circle. (Dee Stanley & Planning, Zoning & Codes)
7. O-033-2004 An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette City-Parish President to execute an agreement with Southwest Louisiana Electric Membership Corporation on behalf of the Lafayette City-Parish Consolidated Government providing for the acquisition, under circumstances stated therein, of certain customers and facilities of Southwest Louisiana Electric Membership Corporation. (Dee Stanley & Utilities)
8. Comments from the public on above introductory ordinances.

**COMMENTS FROM THE PUBLIC**

9. Comments from the public on other matters.

**ADJOURN**